Janice K. Brewer Governor



Jenna Jones
Executive Director

ARIZONA STATE VETERINARY MEDICAL EXAMINING BOARD

1400 W. Washington, Room 240, Phoenix, Arizona 85007-2937 Phone (602) 364-1-PET (1738) FAX (602) 364-1039 www.vetboard.az.gov

AGENDA

ARIZONA STATE VETERINARY MEDICAL EXAMINING BOARD'S INVESTIGATIVE COMMITTEE - AM

1400 W. Washington
Phoenix, Arizona 85007

Basement, Room B-1

August 2, 2011

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona State Veterinary Medical Examining Board's Investigative Committee and to the general public that the Investigative Committee of the Arizona State Veterinary Medical Examining Board will be meeting <u>August 2, 2011 at 9:00 a.m.</u> and will be open to the public at 1400 W. Washington, Basement, Room B-1, Phoenix, Arizona. The Investigative Committee may go into Executive Session pursuant to A.R.S. § 38-431.03 (A) (2) and or (A) (3), which will not be open to the public for the purpose of considering records exempt for public inspection and/or to receive legal advice from its attorney on any item on the agenda.

<u>Special Needs:</u> If any disabled persons need any type of accommodation, they may call the Board office at 602-364-1-PETS (1738) so that arrangements may be made.

I. CALL TO ORDER:

Jeffrey Brown, D.V.M.

- II. ELECTION OF CHAIR:
- III. INVESTIGATIVE COMMITTEE COMPLAINT DOCKET:

The Committee may review the following Investigative Cases:

11-32 Re: Arden Anderson, D.V.M. (T.F.) (Initial Review)

11-33 Re: Lora Schelle, D.V.M. (J.B.) (Initial Review)

11-34 Re: Nicole Demetre, D.V.M. (T.H.) (Initial Review)

11-35 Re: Katherine Andre, D.V.M. (R.J.) (Initial Review)

IV. CALL TO THE PUBLIC:

Those wishing to address the Committee do not need to request permission in advance; however, the Committee may limit those persons speaking during this time to a reasonable number on any public comment matter. In addition, each person wishing to address the Committee will be given five (5) minutes to do so. Pursuant to A.R.S. § 38-431.02(H), the Committee can only take action on matters listed on the agenda. Action on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or to schedule the matter for further discussion at a later date.

V. ADJOURN

The next regularly scheduled meeting will be held on Tuesday, September 13, 2011, room B-2.